2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000136504

Entity Name: B. HENRY LLC

Current Principal Place of Business:

8240 SW 7TH ST

NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8240 SW 7TH ST

NORTH LAUDERDALE. FL 33068 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2018

Secretary of State

CC2832301223

Authorized Person(s) Detail:

Title MGR

Name HENRY, RICHARD 8240 SW 7TH ST Address

City-State-Zip: NORTH LAUDERDALE FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail